

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
RESCHEDULED
December 17, 2007

6:30 PM **Work Study Caucus Session Discussion**

- Pending agenda items

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

PUBLIC HEARING: 7:00 P.M. Consider a proposed property tax levy for the City of Mattoon for 2007.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting December 4, 2007

Fire Department Report for the month of October, 2007

Payroll and Bills for the first half of December, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation: Appreciation of service to Carolyn Gose.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2007-1257: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2007 and ending April 30, 2008. (Schilling)

Motion – Adopt Resolution 2007-2727: Authorizing the Mayor and City Clerk to sign an AmerenCIPS Request for Street Lighting Additions, Removals, and Replacement for the installation of an area light in the alley behind the Mattoon Public Library. (Cline)

Motion – Adopt Special Ordinance 2007-1258: Granting a variance of rear yard setback requirements to allow an addition to the building located at 1500 Charleston Avenue. [Brent Hoots, Jackie Studer, and Hoots Haus Inc. – Petitioners] (Cline)

Motion – Approve Council Decision Request 2007-828: Approving the extension of the Automation & MCC Upgrade Agreement to February 28, 2008 with Commercial Electric, Inc. for the Waste Water Treatment Plant, and authorizing the Mayor to sign the document. (Hall)

Motion – Adopt Resolution: 2007-2728: Appropriating \$245,000 of MFT funds for the 2008 Street Maintenance uses. [08-0000-00-GM] (McKenzie) (*IDOT Resolution*)

Motion – Adopt Special Ordinance 2007-1259: Authorizing the sale of Lot 73 in Lake Paradise Subdivision to Tami Jo Wallace, current owner of a home on leased premises at Lot 73, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2944 East Lake Paradise Road) (Hall)

Motion – Approve Council Decision Request 2007-829: Authorizing the Police Department to apply for the Mobile Crash Records Printers Grant Program (MCR-P) and for the mayor to execute documents agreeing to terms, conditions, understandings and assurances contained in the grant application and to take all necessary actions required to meet the requirements of any grant funding received. (Cline)

Adjourn